CITY OF BRYAN PARKS & RECREATION ADVISORY BOARD **REGULAR MEETING** WILL BE HELD ON August 16, 2016 6:00 P.M.

In accordance with Title 5, Texas Government Code as amended, this is public notice that there will be a Regular Meeting of the Parks & Recreation Advisory Board of the City of Bryan on August 16, 2016.

> Municipal Building – (Basement Training Room) 300 South Texas Avenue Bryan, Texas 77803

- 1. Call to Order.
- Recognition of affidavits filed in response to State law on disclosure of local official's conflict of interest.
- Consideration and possible action to approve the July 19, 2016, Parks & Recreation Advisory Board Minutes.
- Hear Citizens.
- Presentation and discussion on monthly department budgets, including the Travis B. Bryan Municipal Golf Course budget summary report.
- 6. Presentation and discussion by the Senior Advisory Committee presentation by Gerry Hince, Chair.
- Presentation, discussion, and possible action concerning the request from the Brazos County NAACP, North Bryan Community Center, and the Brazos County Pastors' Coalition for added amenities at Sadie Thomas Pool.
- Presentation and discussion concerning the Bryan Aquatic Center Renovation Project.
- Presentation, discussion, and possible action concerning the Parks Master Plan.
- 10. Presentation, discussion, and possible action concerning the acceptance of 1.73 acres of Parkland in the Westwood Estates Subdivision.
- 11. Director's Report:
 - a. Facility Visitation Report
 - b. Monthly Event Calendar Review
 - Parks Improvement Plan Update
 - c. Parks Improvement Plan Updated. City Cemetery Expansion Update
 - e. Edgewater Park Update
 - f. Castle Heights Pavilion Update
 - Bombers Field Improvements Update
 - Williamson Skate Park Project Update h.
 - BRAC Design Costs
- 12. Future Agenda Items.
- 13. Adjourn.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

Mary Lynne Stratta City Secretary